

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90160 038 ***150.00

DOCUMENT # F9500.00.06247
1. Entity Name
SALLY BEAUTY DISTRIBUTION, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <u>3900 MORSE ST</u> Suite, Apt. #, etc.		3. Mailing Address <u>2525 ARMITAGE AVE</u> Suite, Apt. #, etc. <u>CLT TAX DEPT</u>	
City & State <u>DENTON, TEXAS</u>		City & State <u>MELROSE PARK, IL</u>	
Zip <u>76208</u>	Country <u>US</u>	Zip <u>60160</u>	Country <u>US</u>

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4. FEI Number <u>75-2624245</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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7. Name and Address of Current Registered Agent

Name <u>CT CORPORATION SYSTEM</u>
Street Address (P.O. Box Number is Not Acceptable) <u>1200 SOUTH PINE ISLAND ROAD</u>
City <u>PLANTATION</u> FL Zip Code <u>33324</u>

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent, and fee, if applicable. (NOTE: Registered Agent signature required when re-registering) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS			
TITLE <u>D</u>	NAME <u>LAVIN, LEONARD H.</u>	TITLE	
STREET ADDRESS <u>2525 ARMITAGE AVE</u>	CITY-ST-ZIP <u>MELROSE PARK, IL 60160</u>	STREET ADDRESS	
TITLE <u>D</u>	NAME <u>BERNICK, HOWARD B</u>	TITLE	
STREET ADDRESS <u>2525 ARMITAGE AVE</u>	CITY-ST-ZIP <u>MELROSE PARK, IL 60160</u>	STREET ADDRESS	
TITLE <u>PD</u>	NAME <u>RENZULLI, MICHAEL</u>	TITLE	
STREET ADDRESS <u>3900 MORSE ST</u>	CITY-ST-ZIP <u>DENTON, TX 76208</u>	STREET ADDRESS	
TITLE <u>ST</u>	NAME <u>LAVIN, BERNICE E.</u>	TITLE	
STREET ADDRESS <u>2525 ARMITAGE AVE</u>	CITY-ST-ZIP <u>MELROSE PARK, IL 60160</u>	STREET ADDRESS	
TITLE <u>VP</u>	NAME <u>WINTERHALTER, GARY</u>	TITLE	
STREET ADDRESS <u>3900 MORSE ST</u>	CITY-ST-ZIP <u>DENTON, TX 76208</u>	STREET ADDRESS	
TITLE <u>VP</u>	NAME <u>KAHNEY DEAN</u>	TITLE	
STREET ADDRESS <u>3900 MORSE ST</u>	CITY-ST-ZIP <u>DENTON, TX 76208</u>	STREET ADDRESS	

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like employees.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ASSISTANT TREASURER

4-25-02 788 450-3159
Date Telephone #

CR2E034B (12/01)

Attachment Doc# F93000006247

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SALLY BEAUTY DISTRIBUTION, INC
STATE OF FLORIDA
ANNUAL REPORT ATTACHMENT
LIST OF OFFICERS AND DIRECTORS

OFFICERS OF SALLY BEAUTY DISTRIBUTION, INC

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76202
Gary Winterhalter	Vice President	3900 Morse Street	Denton, TX 76202
Dean Kahney	Vice President	3900 Morse Street	Denton, TX 76202
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Gary Robinson	Assistant Treasurer	3900 Morse Street	Denton, TX 76202
Raal Roos	Assistant Secretary	3900 Morse Street	Denton, TX 76202
Reed Anders	Assistant Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY DISTRIBUTION, INC

Leonard H. Lavin	2525 Armitage Avenue	Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street	Denton, TX 76202
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160